

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of October 23, 2000

President Kempe called the meeting to order at 8:00 p.m. Roll Call.

Present

James A. Kempe, President
Brian J. McManus, Pro-Tem
Lorraine H. Briggs, Trustee
Charles W. Sweet, Trustee
Francine R. Fossler, Trustee
David A. Russo, Trustee
Robert Kosin, Dir. Of Administration
Richard Burke, Village Attorney
Frederick Clauser, Police Chief
Joanne Sladek, Village Treasurer

Absent

Theodore L. Horne, Trustee

Guests

Robert J. Lehde, Resident
Susan J. Lehde, Resident
Paul D. Lehde, Resident
Bob Abboud, Resident

MINUTES

Trustee Briggs motioned to approve the minutes of the Regular Session of September 25, 2000. Trustee Russo seconded. All present said aye.

Motion Approved

Trustee Sweet motioned to approve the minutes of the Executive Session of September 25, 2000. Trustee Briggs seconded. All present said aye.

Motion Approved

PUBLIC SAFETY – Brian J. McManus

Monthly Report - Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of September 2000. Chief Clauser announced that IDOT has awarded the Police Department a grant for Alcohol Enforcement. Voice Stream Wireless has been granted permission to access our 9-1-1 system in the Phase 0 mode.

ROADS AND BRIDGES – Francine R. Fossler

Monthly Report – Trustee Fossler announced that the school bus signs have been replaced on Helm Road. Trustee Fossler requested that matters of property acquisition be addressed in Executive Session.

FINANCE – Charles W. Sweet

Treasurer's Report – Trustee McManus motioned to accept the Treasurer's Report for the month of September 2000. Trustee Briggs seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Sweet motioned to approve the payment of bills for October 2000 totaling \$113,513.89. Trustee McManus seconded. Roll Call.

Ayes: 6 (Russo, Fossler, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Horne)

Motion Approved

Overtime - Trustee McManus motioned to approve payment of \$5,192.47 in overtime expenses for September 16 through 30, 2000 and \$3,124.19 in overtime expenses for October 1 through 15, 2000. Trustee Briggs seconded. Roll Call.

Ayes: 6 (Russo, Fossler, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Horne)

Motion Approved

Auditor's Report – Trustee Sweet motioned to accept the Fiscal Year 2000 Audit Report completed by Lauterbach & Amen, LLP of Wheaton, Illinois. Trustee Fossler seconded. All present said aye.

Motion Approved

PLANNING – Lorraine H. Briggs

Plan Commission – Trustee Briggs reported that the Plan Commission had met and is continuing to review the Keisler Farm plat.

Plan Commission Vacancy- President Kempe read a letter of resignation from the Chairman of the Plan Commission, Janet Agnoletti because of her recent appointment as Executive Director of BACOG. The resignation, effective October 20, 2000, was regretfully accepted by the Village President. Trustee Sweet motioned to send a letter of thanks and appreciation for her years of service to the Plan Commission. Trustee Briggs seconded. All present said aye.

Motion Approved

BUILDING & ZONING – Theodore L. Horne

Building Reports –There were 15 building permits issued between September 16 through October 15, 2000. These include 2 single-family residences, 2 residential additions and alterations, 1 residential alteration, 1 pool house, 1 accessory building, 1 gazebo, 2

detached garages, 1 site development, 2 building alterations, and 2 septic system repairs. There were 59 inspections completed and no meetings attended during this time period.

Voice Stream Special Use Ordinance – President Kempe read the recommendation from the Zoning Board of Appeals that Voice Stream be granted a special use permit with modifications and limitations regarding lighting, graffiti removal and fencing. Trustee Briggs motioned to grant the permit as amended. Trustee McManus seconded. All present said aye.

Ordinance 00-11

HEALTH, ENVIRONMENT AND INSURANCE – Lorraine H. Briggs

Solid Waste Management –The September 2000 recycling report shows that 3.02 truckloads of recyclables had been diverted from landfills, which represents 60,400 pounds collected from an average of 724 homes serviced per week during that month.

Insurance – Trustee Briggs reported that Ralph Jensen had been unsuccessful in locating an insurance company that would provide one-day event coverage over \$2 million. Trustee McManus stated that coverage should be \$5 million for charity runs because the Village Attorney believes that \$2 million does not adequately cover such liability. President Kempe requested that the Village Attorney prepare a draft of a letter to organizations likely to request sponsoring charity runs in the Village for consideration by the Board at the November meeting.

BUILDING AND GROUNDS – David A. Russo

Monthly Report –Trustee Russo stated that remodeling in the Police Department is underway, and that repainting of the front hall and foyer will follow.

ATTORNEY - Richard Burke

Litigation – Attorney Burke stated that legal matters will be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Scavenger Collection Ordinance – Trustee McManus motioned to adopt an ordinance amending Village Ordinance Title 7-3-5 so as to provide for the lawful placement of scavenger containers. Trustee Russo seconded. All present said aye.

Ordinance 00-12

Appointments – Trustee Sweet motioned to approve President Kempe’s appointment of Walter E. Smithe III as Chairman of the Plan Commission. Trustee Russo seconded. All present said aye.

Motion Approved

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Trustee Sweet motioned to approve President Kempe’s appointment of Patrick J. Hennelly to the Plan Commission to complete the term of John Palumbo, which expires April 2003. Trustee McManus seconded. All present said aye.

Motion Approved

PUBLIC COMMENTS – Mr. Bob Aboud complimented the Zoning Board, the Plan Commission, and the Village Board for the manner in which they heard and responded to The Fritz Duda Company’s request for a zoning amendment and land use plan.

Trustee McManus motioned to adjourn to Executive Session at 9:30 p.m. for the purpose of discussing matters of litigation and land acquisition. Trustee Sweet seconded. Roll Call.

Ayes: 6 (Russo, Fossler, Sweet , Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Horne)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 11:12 p.m.

Trustee Sweet motioned to adopt the Village Attorney’s recommendation for a settlement approach with Lifechangers International Church, including compliance with Village Codes and monetary damages. Trustee Briggs seconded. All present said aye.

Motion Approved

Trustee Fossler motioned to adjourn the public session at 11:15 p.m. Trustee Briggs seconded. All present said aye.

Meeting Adjourned

Approved _____